

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City, KS, Area Office

Subject of Report:

Report of Review of Video Surveillance Log for Jacam Production Facility
and Injection Well Site

Activity Date:

July 8, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

08-JUL-2013, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

09-JUL-2013, Approved by: (b) (6), (b) (7)

SYNOPSIS

SA (b) (6), (b) (7)(C) reviewed video surveillance of the Jacam production facility and an underground injection well in which a witness indicated that Jacam was dumping production related wastes. The surveillance showed Jacam vehicles leaving the production facility and arriving at the injection well then returning to Jacam. It took about twenty minutes to travel from the production facility to the well site. The trucks would spend between one and two hours at the well site.

DETAILS

On June 25, 2013, SA (b) (6), (b) (7)(C) reviewed the surveillance log which was created from video recordings of the Jacam production facility and the underground injection well. The Jacam production facility is south of Lyons, Kansas on Avenue Q to the east of State Road 14. The well site is north of Hutchinson, Kansas to the north Avenue Q and west of Plum Avenue. The video cameras were in place from December 13, 2012 to March 21, 2013. During the recording period, there were lapses in the recordings due to technical difficulties associated with the recording and storage technology. The date time stamp on the video recording is in Greenwich Mean Time which is six hours ahead of the local time, Central Standard Time. The dates and times in this report will be adjusted to reflect Central Standard Time.

December 26th, 2012 to February 2, 2012

The camera which was recording the activity at the Jacam production facility was not properly functioning. The camera at the well site recorded a white flatbed pickup truck with bulk storage totes on the bed drive over the berm near the well's injection valve location. This occurred on the following dates and times.

| Date | Arrive at Well | Depart from Well |
|----------|----------------|------------------|
| 12/26/12 | 12:43pm | 2:43pm |
| 12/28/12 | 11:18am | 1:21pm |
| 12/28/12 | 2:31pm | 4:02pm |
| 12/31/12 | 11:25am | 12:08pm |
| 1/2/13 | 9:36am | 11:34am |
| 1/2/13 | 1:36pm | 2:52pm |
| 1/4/13 | 11:52am | 2:01pm |
| 1/7/13 | 2:11pm | 4:05pm |
| 1/8/13 | 3:41pm | 4:05pm |

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

| | | |
|---------|---------|--|
| 1/15/13 | 1:15pm | 4:34pm |
| 1/16/13 | 11:44am | 1:01pm |
| 1/16/13 | 2:16pm | 3:51pm |
| 1/18/13 | 2:32pm | 3:36pm |
| 1/18/13 | 4:58pm | No Departure Recorded due to malfunction |

February 4, 2012 to March 18, 2013

The cameras recording the activity at the Jacam production facility and the well site were functioning. The cameras recorded a white flatbed pickup truck with bulk storage totes on the bed depart the Jacam production facility and arrive a short time later at the well site. After spending at least an hour at the well site the vehicle would return the Jacam production facility. On February 6, 2013, the trip to the well site was made by a blue semi truck with a flat bed trailer and bulk totes on it. This occurred on the following dates and times.

| Date | Depart Jacam | Arrive at Well | Depart from Well | Arrive at Jacam |
|---------|--------------|----------------|------------------|-----------------|
| 2/4/13 | 12:20pm | 12:40pm | 1:51pm | 2:12pm |
| 2/5/13 | 7:03am | 7:24am | 8:23am | 8:43am |
| 2/5/13 | 9:34am | 9:57am | 10:54am | 11:14am |
| 2/5/13 | 12:34pm | 12:56pm | 1:55pm | 2:14pm |
| 2/6/13 | 3:10pm | 3:28pm | 5:59pm | * |
| 2/7/13 | 1:30pm | 1:51pm | 2:50pm | 3:10pm |
| 2/12/13 | 9:27am | 9:51am | 11:07am | 11:29am |
| 2/12/13 | 12:51pm | 1:16pm | 2:21pm | 2:42pm |
| 2/27/13 | 12:10pm | 12:27pm | 12:56pm | 1:16pm |
| 2/27/13 | 3:05pm | 3:24pm | 4:36pm | 4:59pm |
| 2/28/13 | 8:12am | 8:32am | 9:38am | 9:56am |
| 2/28/13 | 11:15am | 11:34am | 12:35pm | 12:52pm |
| 2/28/13 | 2:11pm | 2:33pm | 3:53pm | 4:12pm |
| 3/2/13 | 8:46am | 9:10am | 10:13am | 10:35am |
| 3/2/13 | 11:30am | 11:55am | 1:09pm | 1:35pm |
| 3/6/13 | ** | 3:06pm | 4:25pm | ** |
| 3/7/13 | ** | 3:54pm | 5:26pm | ** |
| 3/14/13 | ** | 1:11pm | * | ** |
| 3/18/13 | ** | 2:55pm | 4:08pm | ** |

* Denotes a camera malfunction

** The camera at the Jacam production facility was not viewing the driveway area

ATTACHMENT

Jacam Production facility and Injection Well Site Surveillance Log

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.